DEC 1 8 2003

-03 Effective March 1998

DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

(X) Original () Supplemental () Substitute () PCT () DESIGN

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

| invention entitled: | | | | | |
|--|--|--|---|--|--|
| Title: SOLID ELECTROLYTIC CA | PACITOR AND ITS MAI | NUFACTURING MI | ETHOD | | |
| of which is described and claimed in () the attached specification, or (X) the specification in application Sthrough, or () the specification in International A I hereby state that I have reviewed at by any amendment(s) referred to about acknowledge my duty to disclose to defined in Title 37, Code of Federal I hereby claim priority benefits und | pplication No | , filed, filed, filed | , and as amended on ited specification, including ation known to me to be m | n(if applicable). g the claims, as amended aterial to patentability as | |
| application(s) for patent or inventor' certificate having a filing date before COUNTRY | | n which priority is cl | | PRIORITY CLAIMED | |
| Japan | 2002-24825 | 52 | August 28, 2002 | YES | |
| I hereby claim the benefit under Title subject matter of each of the claims of the first paragraph of Title 35, Unite defined in Title 37, Code of Federal For PCT international filing date of the | of this application is not di ed States Code §112, I ac Regulations, §1.56 which | isclosed in the prior leknowledge the duty | United States application in to disclose information m | the manner provided by aterial to patentability as | |
| APPLICATION SERIAL NO | CATION SERIAL NO. U.S. FILING DATE | | STATUS: PATEN | STATUS: PATENTED, PENDING, | |

| APPLICATION SERIAL NO. | U.S. FILING DATE | STATUS: PATENTED, PENDING, ABANDONED |
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| | | |

And I hereby appoint Michael R. Davis, Reg. No. 25,134; Matthew M. Jacob, Reg. No. 25,154; Warren M. Cheek, Jr., Reg. No. 33,367; Nils Pedersen, Reg. No. 33,145; Charles R. Watts, Reg. No. 33,142; Michael S. Huppert, Reg. No. 40,268; and Jeffrey R. Filipek, Reg. No. 41,471, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., as well as any other attorneys and agents associated with Customer No. 000513, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

I hereby authorize the U.S. attorneys and agents named herein to accept and follow instructions from Matsushita Electric Industrial Co., Ltd. as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and myself. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by me.

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| Post Office Address | ADDRESS | CITY | STATE OR COUNTRY ZIP CODE | |

I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are • believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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| U.S. Application Serial No. | 10/642,671 | Filing Date | August 19, 2003 |
|------------------------------|--|-------------|-----------------|
| The above application may be | more particularly identified as follows: | | |

Applicant Reference Number P31699-01 Atty Docket No. 2003 1105A

Title of Invention SOLID ELECTROLYTIC CAPACITOR AND ITS MANUFACTURING METHOD